REVIEW MEETING MINUTES OCONEE COUNTY PRT COMMISSION

August 18, 2016

Oconee Heritage Museum 12:00 pm

Members present were: Mike Wallace, Dan Pollock, Rosemary Bailes,
Becky Wise, & Brian Greer Guest present were: Bill Chiusano, Justin Campbell, & Ray Chandler
Also present were: Phil Shirley, PRT Director, Ken Sloan, CVB Director,
& Mandy Holbrooks, PRT Secretary
<u>Call to Order</u> <u>Mike Wallace</u> called the meeting to order at 12:00 pm
the first the meeting to order at 12000 pm
Approval of Minutes
Motion to accept minutes of May 12, 2016 by Rosemary Bailes seconded by Dan Pollock Vote was unanimously carried.
vote was anaminously carried.
Treasurer's Report Phil Shirley presented the treasurer's report. Balance as of August 18, 2016, for Local ATAX is \$164,006.00 and State ATAX is \$14,764.00.
Presentation of Grants
1. Walhalla Civic Auditorium – advertising 2016/17 Season - \$31,500.00
2. Oconee County Veterans Council – Vietnam Traveling Wall - \$6,500.00
 Issaqueena's Last Ride – publication advertising - \$1,150.00 Upstate Heritage Quilt Trail – publication advertising - \$3,676.00
5. Walhalla Oktoberfest – advertising the 38 th annual Oktoberfest - \$6,000.00
6. City of Walhalla – upgrades to Stumphouse Tunnel access area - \$12,500.00
7. City of Seneca – advertising 7 th annual Half Marathon & 5K – \$6,870.00
Grant Requests Review
> Upon review of grant it was determined Walhalla Civic Auditorium, is
eligible for \$12,285.00 for advertising 2015/16 season.
> Upon review of grant it was determined Oconee County Veterans Council , is
eligible for \$6,500.00 for Vietnam Traveling Wall .
Upon review of grant it was determined <u>Issaqueena's Last Ride</u> , is
eligible for \$1,150.00 for publication advertising .
➤ Upon review of grant it was determined Upstate Heritage Quilt Trail , is
eligible for \$3,676.00 for publication advertising .
Upon review of grant it was determined Walhalla Oktoberfest, is
eligible for \$4,420.00for _advertising
> Upon review of grant it was determined City of Walhalla , is
eligible for \$9,375.00 for upgrades to Stumphouse Tunnel access.
Upon review of grant it was determined <u>City of Seneca</u> , is eligible for <u>\$6,870.00</u> for <u>advertising the 7th annual Half Marathon & 5K</u> .
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A	ction	Items
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- 1. SC Sports Alliance Sports Recruiting \$5,000.00
- 2. Oconee PRT waterfall brochure distribution \$2,910.00
- 3. Grills & fire rings \$9,500.00

	A	Action	Items
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101	<u>i items</u>					
	Upon a motion by Brian Greer, seconded by Rosemary Bailes					
	and carried, the Committee approved motion to recommend to County Council a					
	grant to Oconee County Parks, Recreation & Tourism for \$5,000.00					
	for SC Sports Alliance. Vote was unanimously carried					
	Upon a motion by Rosemary Bailes , seconded by Dan Pollock					
	and carried, the Committee approved motion to recommend to County Council a					
	grant to Oconee County Parks, Recreation & Tourism for \$2,910.00					
	for waterfall brochure distribution. Vote was unanimously carried					
\triangleright	Upon a motion by Rosemary Bailes, seconded by Brian Greer					
	and carried, the Committee approved motion to recommend to County Council a					
	grant to Oconee County Parks, Recreation & Tourism for \$9,500.00					
	for grills & fire rings Vote was unanimously carried					

Mr. Shirley shared a snapshot of FY-2016, showing the increase in camping nights and revenue. He also gave an update on the following items:

- 1. Chau Ram Driveway/Disc Golf Road
- 2. South Cove Maintenance Building
- 3. South Cove Campground
- 4. South Carolina Sports Alliance
- 5. 9/11 Memorial Golf Tournament

New Business

• Next PRT commission meeting will be August 25, 2016, at the Oconee Heritage Center at 12:00 pm.

As there was no further business, the meeting was adjourned at	12:40 pm .
Respectfully Submitted:	
Phil Shirley Director of Parks, Recreation & Tou	ırism